

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, October 28, 2003 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Dwyer, Nilson, Singert, Griffin, Gundrum, Jaske, Kolb, Paulson, Seitz, Thelen, Swan, Kipp, Pronold, Stroud, Cummings, LaPorte, J. Morris, Mitchell, Herro, Haukohl, Carlson, Bruce, Jeskewitz, Klein, Broesch, Wolff, Stamsta, Manke, B. Morris, Silva, Thomas and Broesch

Supervisors Harenda and Pavelko notified the Chairman they would be absent.

Supervisor Marchese notified the Chairman he would be late.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the October 14, 2003 Board meeting. All Supervisors received notice of five claims filed.

Supervisor LaPorte moved to approve the minutes of the October 14, 2003 Board meeting. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

Supervisor Klein moved to reconsider Ordinance 158-O-076 (158-77) (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the NE ¼ and SE ¼ of Section 1, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, From the A-P Agricultural Land Preservation District to the R-3 Residential District (SVZ-1485)

Supervisor Jeskewitz seconded the motion.

Supervisors Thomas and Marchese arrived.

The Board was polled on the motion and thirty-three (33) votes were cast. Supervisors Stamsta, Haukohl, Thomas, Thelen, B. Morris, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-six (26) voted “aye”. The motion carried.

Supervisor Klein moved to adopt Ordinance 158-O-076 (158-77). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors B. Morris, Manke, Stamsta, Haukohl, Herro, Stroud, Singert, Nilson and Thelen and Marchese, ten (10) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 158-O-083 (158-84) was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, for the Town of Vernon, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Town of Vernon, from the C-1 Conservancy District to RRD-5 Rural Residential Density 5 District (SZ-1494)

Supervisor Kolb moved to adopt Ordinance 158-O-083 (158-84). Supervisor Mitchell seconded the motion.

Supervisor Haukohl moved to amend the First Ordained paragraph by adding Condition 3 to read as follows:

Construction Plans, Stormwater Management Plans and Erosion and Sediment Control Plans be reviewed and approved by the Town of Vernon and Waukesha County

Supervisor Stroud seconded the motion.

Supervisor Singert moved to call for the previous question. Supervisors Behrend, Swan, Thomas, Seitz and Kolb seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Stamsta, Haukohl, Pronold, Cummings, Paulson, Stroud, Thelen, Carlson, Dwyer, Wolff, Manke, Jaske and Nilson, thirteen (13) in all voted “no”. The rest, twenty (20) voted “aye”. The motion was defeated.

The Board was polled on the amendment and thirty-three (33) votes were cast. Supervisors Herro, Marchese, Jeskewitz, J. Morris, Swan, Behrend, Mitchell, Kolb, Pronold, Cummings, Thomas, Seitz, Broesch, Griffin, LaPorte, Kipp, Silva, Klein, Gundrum and Singert, twenty (20) in all voted “no”. The rest, thirteen (13) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 158-O-083 (158-84) and thirty-three (33) votes were cast. Supervisors Haukohl, Paulson and Jaske, three (3) in all voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 158-O-084 (158-85) was presented for action. (Approve Land Use Permit to Allow Waukesha Water Utility to Construct, Operate and Maintain a Water Main within Minooka Park in the City of Waukesha)

Supervisor Kolb moved to adopt Ordinance 158-O-084 (158-85). Supervisor LaPorte seconded the motion.

Supervisor Jaske moved to call for the question. Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Manke, Cummings, Kipp, Thelen, Kolb, Singert and Nilson, seven (7) in all voted “no”. The rest, twenty-six (26) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-084 (158-85) and thirty-three (33) votes were cast. Supervisors Kolb, Kipp and Manke, three (3) in all voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 158-O-085 (158-86) was presented for action. (Appropriate Additional Expenditures and Revenues for the Register of Deeds Office)

Supervisor Kolb moved to adopt Ordinance 158-O-085 (158-86). Supervisor Jaske seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-086 (158-87) was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway “L,” Waukesha County Project 9706, Project I.D. 00-2380(11)(D), Golden Country Drive to East County Line, City of Muskego – City of New Berlin, Waukesha County)

Supervisor Manke moved to adopt Ordinance 158-O-086 (158-87). Supervisor Carlson seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-087 (158-88) was presented for action. (Authorize the Waukesha County University of Wisconsin Extension to Accept School District of Waukesha 21st Century Community Learning Center Grant Funds)

Supervisor Manke moved to adopt Ordinance 158-O-087 (158-88). Supervisor B. Morris seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 158-O-088 (158-89) was presented for action. (Modify the 2003 Budget for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program)

Supervisor Manke moved to adopt Ordinance 158-O-088 (158-89). Supervisor Haukohl seconded the motion.

Chairman Dwyer stated there was a typographical error on line 34 should read \$935,352.

Supervisor Stroud moved to call for the question. Supervisor Pronold seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Manke, Cummings, Haukohl, Herro, Mitchell, J. Morris, Thomas, Seitz, Kolb, Singert and Nilson, eleven (11) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-088 (158-89) and thirty-three (33) votes were cast. Supervisors Kolb and Singert, two (2) in all voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 158-O-089 (158-90) was presented for action. (Executive Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the 2004 Program Year)

Supervisor Manke moved to adopt Ordinance 158-O-089 (158-90). Supervisor Stamsta seconded the motion.

Supervisor Seitz moved to call for the question. Supervisor Paulson seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Silva, Manke, LaPorte, Broesch, Cummings, Haukohl, Herro, Mitchell, J. Morris, Kolb, Singert and Nilson, twelve (12) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion was defeated.

The Board was polled on Ordinance 158-O-089 (158-90) and thirty-three (33) votes were cast. Supervisors Kolb and Singert, two (2) in all voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 158-O-090 (158-91) was presented for action. (Appropriate Additional U.S. Department of Housing and Urban Development Funds for Program Year 2003 for the Community Development Block Grant Program and the HOME Investment Partnership Program to Modify the 2003 Budget)

Supervisor Manke moved to adopt Ordinance 158-O-090 (158-91). Supervisor Broesch seconded the motion.

Supervisor Carlson left the room.

The Board was polled and thirty-two (32) votes were cast. Supervisor Singert voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 158-O-091 (158-92) was presented for action. (Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services)

Supervisor Herro moved to adopt Ordinance 158-O-091 (158-92). Supervisor Pronold seconded the motion.

Supervisor Carlson returned.

The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Resolution 158-R-010 (158-10) was presented for action. (Support the Department of Health and Human Services Participation in Coordinating the Intensive and Post Intensive Autism Treatment Services Portion of the Home and Community-Based Services Waivers for Children as Proposed by the Department of Health and Family Services)

Supervisor Herro moved to adopt Resolution 158-R-010 (158-10). Supervisor Seitz seconded the motion.

Supervisors Seitz and Gundrum left the meeting.

Supervisor Stroud left the room.

The Board was polled on Resolution 158-R-010 (158-10) and thirty (30) votes were cast, all “aye”. The resolution was adopted.

The Chairman declared a recess.

Supervisor Stroud returned.

Ordinance 158-O-080 (158-93) was presented for action. (Employee Retention/Severance Salary and Benefits for 2004)

Supervisor Paulson moved to adopt Ordinance 158-O-080 (158-93). Supervisor Bruce seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Thomas voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 158-O-082 (158-94) was presented for action. (Create New and Abolish Positions; Approve Reclassifications; Establish Salary Placement of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions)

Supervisor Paulson moved to adopt Ordinance 158-O-082 (158-94). Supervisor Thelen seconded the motion.

Chairman Dwyer requested items to be pulled for separate discussion.

Supervisor Haukohl moved to amend Table II as follows:

In Administration abolish Senior Information Systems Professional IS Range 2 and create Principal Information Systems Professional IS Range 3

Supervisor Broesch seconded the motion.

The Board was polled on the amendment and thirty-one (31) votes were cast. Supervisors J. Morris, Thomas, Thelen and Nilson, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The amendment was adopted.

Supervisor Haukohl moved to amend Table II as follows:
In Health & Human Services abolish Clerk II and create an Account Clerk I

Supervisor Wolff seconded the motion.

The Board was polled on the amendment and thirty-one (31) votes were cast. Supervisors Thomas, Thelen, Kolb and J. Morris, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The amendment was adopted.

Supervisor Kolb moved to amend the ordinance as follows:
Abolish a Computer Services Coordinator in the District Attorney’s Office

Supervisor Marchese seconded the motion.

Supervisor Swan moved to amend the amendment as follows:
Delete Effective Date of 1/1/04 and Insert Effective Date of 7/1/04

Supervisor Thomas seconded the motion.

The Board was polled on the amendment and thirty-one (31) votes were cast. Supervisors Stamsta, Haukohl, J. Morris, Behrend, Mitchell, Pronold, Stroud, Thelen, Carlson, Broesch, Wolff, Griffin, LaPorte, B. Morris, Kipp, Bruce, Silva, and Singert, eighteen (18) in all voted “no”. The rest, thirteen (13) voted “aye”. The amendment was defeated.

Supervisor Paulson moved to amend the amendment as follows:
30 days after implementation of the Protect System the Computer Services Coordinator Position will be abolished.

Supervisor Thomas seconded the motion.

With the consent of the second, Supervisor Stamsta offered a friendly amendment to change abolish to reclassification. Supervisor Paulson declined.

Supervisor Manke moved to call for the question. Supervisor Paulson seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Cummings, Bruce, Nilson and Singert, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on the amendment and thirty-one (31) votes were cast. Supervisors Stamsta, Haukohl, Stroud, Thelen, Broesch, Wolff, LaPorte, B. Morris, Kipp, Bruce, Nilson and Singert, twelve (12) in all voted “no”. The rest, nineteen (19) voted “aye”. The amendment was adopted.

The Board was polled on the motion as amended and thirty-one (31) votes were cast. Supervisors Stamsta, Haukohl, Stroud, Thelen, Broesch, Wolff, Griffin, LaPorte, B. Morris, Kipp, Bruce and Singert, twelve (12) in all voted “no”. The rest, nineteen (19) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-082 (158-94) as three times amended and thirty-one (31) votes were cast. Supervisors Thomas, Thelen, Kipp and Singert, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted as three times amended.

Supervisor Swan moved to adjourn to Wednesday, November 12, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:55 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk